

**TOWN OF HARRISBURG, NORTH CAROLINA
HARRISBURG TOWN HALL
BOARD OF ADJUSTMENT MEETING
TUESDAY, OCTOBER 16, 2018
6:00 PM**

MINUTES

1.

CALL TO ORDER

Lloyd Quay called the meeting to order.

PRESENT: Lloyd Quay, John Overcash, Andy Rathke, Rodney Garner, Steve Bedwell, Scott Noel

ABSENT: Thelma Thorne-Chapman

2.

NEW BUSINESS

Establish committee to review Board of Adjustment Rules and Procedures. The Planning & Zoning Department has prepared a draft set of Board of Adjustment Rules and Procedures for review by the Board and the Town Attorney. The Board of Adjustment may appoint a committee of three (3) of its members to review the rules and procedures and make a recommendation to the Board of Adjustment to adopt the Rules and Procedures. The goal is to adopt the Board of Adjustment Rules and Procedures at on the coming meetings. Sushil Nepal, Planning Director, presented the background information.

Sushil Nepal

Good evening, what I wanted to do is to introduce you to the Rules and Procedures for the Board of Adjustment and Planning Board. We will not be taking any action today. It is not final version; it is a working draft that I pulled from another community. I pulled this from Huntersville where I came from as an example for you to look at. The idea was that I introduce this to you as something that we would like to work on in different meetings coming forward. Today's action is to appoint a three member committee to work off line with the staff to review and work with the attorney to review the documents and bring back the recommendations to the board and take action. With that I will take any questions that you guys might have.

Lloyd Quay

What I would suggest is that we defer this to the Planning Board and that way we can have the same members for both boards.

Andy Rathke

I agree, that way we can conjoin the members for both boards.

MOTION:

Lloyd Quay made a motion to defer to the Planning and Zoning Board with a Second from Scott Noel. **The motion passed 6-0.**

3.
STAFF UPDATES/INFORMATION

4.
ADJOURNMENT

There being no further business, Lloyd Quay made a motion to adjourn with a second from Andy Rathke. **The motion passed 6-0.**

Lloyd Quay, Chairman

Carly Bedgood, Secretary